

***MINUTES of the ANNUAL MEETING OF THE CLARKDALE MUNICIPAL PROPERTY CORPORATION OF THE TOWN OF CLARKDALE***

The Annual Meet of the Clarkdale Municipal Property Corporation of the Town of Clarkdale was held on Wednesday, July 31, 2019 at 9:00 a.m., in the Public Conference Room of the Town Hall Administration Building, 39 N. Ninth Street, Clarkdale, Arizona.

**CALL TO ORDER** – Meeting was called to order at 9:00 a.m. by President Doug Von Gausig. A quorum was present.

**ROLL CALL OF MEMBERS:**

<b>Members:</b>	President	Doug Von Gausig, Mayor
	Interim Vice President	Ruth Wicks
	Secretary/Treasurer	Janice Benatz

Staff Member: Mary Ellen Dunn, Board Secretary

**CALL TO ORDER.**

**ROLL CALL OF MEMBERS. All members are present.**

**MINUTES** – Discussion and consideration of minutes of the Annual Meeting held on June 27, 2018.

**Janice Benatz moved to approve the minutes of the Annual Meeting held June 27, 2018. Ruth Wicks seconded the motion. The motion carried unanimously.**

**REPORT ON TERMS OF OFFICE OF MEMBERS.**

Mayor Von Gausig	Permanent President
Ruth Wicks	Term expires September 30, 2022
Janice Benatz	Term expires September 30, 2021

**ELECTION OF OFFICERS** – Discussion and consideration of election of Vice President and Secretary/Treasurer.

**Janice Benatz nominated Ruth Wicks as Vice President and President/Mayor Von Gausig seconded. The motion was approved unanimously.**

**Ruth Wicks nominated Janice Benatz as Secretary-Treasurer and President/Mayor Von Gausig seconded. The motion was approved unanimously.**

**ARIZONA CORPORATION COMMISSION ANNUAL REPORT** – Discussion and consideration to authorize legal counsel to prepare and file the Arizona Corporation Commission Annual Report and authorization for the President to sign the Annual Report.

**Janice Benatz moved that Secretary Mary Ellen Dunn prepare the Arizona Corporation Commission Annual Report, send to the Town Attorney for approval and that the President sign the report to be filed with the Arizona Corporation Commission. Ruth Wicks seconded and the motion passed unanimously.**

**FUTURE AGENDA ITEMS** – Listing of items to be placed on a future board agenda.

**ADJOURNMENT:** With no further business before the Board, Mayor Von Gausig adjourned the meeting at 9:10 a.m.

Submitted by:

Approved by:

\_\_\_\_\_  
Mary Ellen Dunn, Town Clerk

\_\_\_\_\_  
Doug Von Gausig, Mayor and President

**CERTIFICATION**

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the July 31, 2019 meeting of the local board of the Clarkdale Municipal Property Corporation of the Town of Clarkdale, Arizona held on the \_\_\_\_\_ day of \_\_\_\_\_, 20\_\_\_\_.

SEAL

\_\_\_\_\_  
Mary Ellen Dunn, Town Clerk